

RUSHVILLE PARKS & RECREATION BOARD MEETING TUESDAY MARCH 8, 2011
AT 6:15 P.M.

OPENING: The regular meeting of the Parks & Recreation Board were held on Tuesday, March 8, 2011 at 6:15 p.m. in the Council Chambers at 270 W. 15th St. President Denny Corn called the meeting to order.

Board members present: Denny Corn, Steve Sickbert, Sue Otte, and Dave Malson. Absent were Anna Karen Pennington and Liz Crain. Also present were Parks Director, Danny Mathews and Secretary Paula Shelton.

MINUTES: A motion was made by Steve Sickbert to approve the minutes from the previous months meeting and this was seconded by Dave Malson. Motion carried and approved.

REPORTS: Michele Kessler, Community Pool Manager, passed out her report to the board members for this coming season. She compared our rates to surrounding counties and requests the approval of the board to increase the daily rates and season passes. A motion was made by Steve Sickbert to increase the upcoming season rates and it was seconded by Dave Malson. Motion was carried and approved. Michele also stated that the pool will be closed on Sunday's starting this year.

UNFINISHED BUSINESS: There was a public meeting held at 6:30 p.m. by Eric Frey on the five year master plan. This meeting was not on the regular agenda for this night. He reported that the surveys that he had collected were very good and that the DNR were very positive about the surveys. A motion was made by Steve Sickbert to accept the master plan which will be Resolution #2011-1 and it was seconded by Dave Malson. Motion was carried and approved. Eric also presented the Assurance of Compliance Section 504 of the Rehabilitation Act of 1973 for board approval. A motion was made by Steve Sickbert to approve the 504 and it was seconded by Sue Otte. Motion was carried and approved.

On matters concerning the ball diamond, Steve Sickbert suggested that some of the old playground equipment across from the Hedrick residence could be removed for parking and yet another suggestion was to fill in behind the girls' ball diamond and create a parking lot. It was also recommended that they could use the asphalt that was being taken off the Main Street as asphalt covering for a parking lot.

NEW BUSINESS: A motion was made by Dave Malson to approve the 2011 contract for Paula Shelton, Parks Board Secretary at \$ 20.00 a month for a one year contract. It was seconded by Steve Sickbert and motion was carried and approved. Parks Director, Danny Mathews, recommended to the board that they sponsor Santa Clause beginning this year and the fee would be \$180.00 and would be a part of the special events fund through the Parks Department. Motion was made by Sue Otte to sponsor Santa Clause and it was seconded by Dave Malson. The motion was carried and approved. Danny also discussed the Girl Scout Cabin, which is in need of several repairs, and he stated that the repairs will be completed in the future.

CLAIMS: The claims were presented to the board and upon looking at them there was a late fee of \$ 1.89 from Wal-Mart. Steve Sickbert recommended that the late fee should not be paid, but that the rest of the claims be paid. A motion was made by Steve Sickbert to pay the claims, except the late fee, and it was seconded by Sue Otte. Motion was carried and approved.

There being no further business, meeting was adjourned at 7:00 p.m. Next meeting will be on Tuesday, April 12, 2011 at 6:15 p.m. at the Council of Chambers.

Denny Corn, President_____

Steve Sickbert, Member_____

Anna Karen Pennington, Member_____

Sue Otte, Member_____

David Malson, Member_____

Liz Crain, Member_____

Paula Shelton, Secretary_____